

VZCZCXYZ0000
OO RUEHWEB

DE RUEHVI #0157 0311323
ZNY SSSSS ZZH
O 311323Z JAN 08
FM AMEMBASSY VIENNA
TO RUEHC/SECSTATE WASHDC IMMEDIATE 9432
INFO RUEATRS/DEPT OF TREASURY WASHDC IMMEDIATE

S E C R E T VIENNA 000157

SIPDIS

SIPDIS

STATE FOR EEB/ESC/TFS (DBENDANA) AND EUR/AGS
TREASURY FOR OIA (HMEDELSON) AND OFAC (ASZUBIN)

E.O. 12958: DECL: 01/31/2017

TAGS: [EFIN](#) [KTFN](#) [PTER](#) [ETTC](#) [PREL](#) [AU](#)

SUBJECT: TERRORIST FINANCE: PRE-NOTIFICATION TO AUSTRIA OF
DESIGNATION OF SYRIA-BASED BADRAN TURKI HISHAN AL MAZIDIH
AND THREE MEMBERS OF HIS NETWORK

REF: STATE 8902

Classified By: Economic-Political Counselor Dan Yap for reasons 1.4
(b) and (d)

(S) On January 30, EconUnit Chief delivered reftel names to
Elisabeth Ottawa from the Money Laundering and Terrorist
Financing Department of the Ministry of Finance. Ottawa said
she will distribute the information immediately, on a
close-hold basis, to the appropriate GoA authorities. She
promised to contact us, should the GoA have any questions or
concerns regarding the USG's plans to submit the names to the
UN 1267 Sanctions Committee.
Kilner